Milwaukee County Personnel Review Board

Meeting Minutes – October 9, 2018

I. Roll Call

Board President Daniel Dennehy called to order the regular meeting of the Personnel Review Board at 9:00 a.m. on Tuesday, October 9, 2018, in Room 212-B of the Milwaukee County Courthouse.

The following Board Members were present: Mr. Greg Renz, Ms. Mary K. Bruno, Mr. Rufino Gaytán III and Mr. Daniel Dennehy. Mr. Dennehy, Mr. Renz, and Ms. Bruno appeared telephonically. Mr. Kern was excused.

II. Approval of the Minutes of the September 25, 2018 Meeting

Ms. Bruno moved, Mr. Renz seconded, and the Board voted 4-0 to approve the minutes of the September 25, 2018 meeting.

III. <u>Communications and/or comments from the public, if any.</u>

None.

IV. Correspondence

None.

V. First Appearance

A. DISCHARGE

AUSTIN DUERR, AIRPORT OPERATION COORDINATOR, DOT

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Austin Duerr, who was not present, had resigned from County service.

The Board acknowledged the resignation of Austin Duerr and closed this case.

VI. Hearings

A. DISCHARGES

SHANE BENT, CORRECTION OFFICER 1, HOC Case #2-4483 dated 09/11/2018 for HOC IA #18-151 Case #2-4484 dated 09/11/2018 for HOC IA #18-153

The Board heard the report of Attorney Molly Zillig, Assistant Corporation Counsel, that the employee, Shane Bent, who was not present, had resigned from County service.

The Board acknowledged the resignation of Shane Bent and closed the cases.

VII. Review and Discussion of Open Appeals

At 9:01 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to review and discuss open appeals regarding Personnel Review Board decisions. At 9:08 a.m., the Board reconvened in open session.

VIII. Reappointment of Board Members and October Confirmation

At 9:01 a.m., Ms. Bruno moved, Mr. Gaytán seconded, and the Board voted 4-0 to go into closed session to review and discuss the reappointment of Board members at the October County Board meeting. At 9:08 a.m., the Board reconvened in open session.

IX. Adjourn

Ms. Bruno moved, Mr. Renz seconded, and the Board, by unanimous vote (4-0), adjourned the meeting at 9:08 a.m.

Minutes submitted by: Adam Gilmore, Paralegal